

RED LAKE WATERSHED DISTRICT

February 27, 2020

Agenda

9:00 a.m.

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	February 13, 2020 Minutes	Action
	Financial Report dated February 26, 2020	Action
	General Fund Budget as of December 31, 2019	Information
	Thief River Falls Westside FDR Project, RLWD Project No. 178	Information
	CenturyLink Relocation/Proposal	Action
	Waiver of Procedural Inconsistencies	Information
	Authorization Final Payment of Damages for ROW Acquisition	Action
	Final Certificate	Action
	Polk County Ditch 33 Improvement, RLWD Project No. 135	Info./Action
	Grand Marais Creek, RLWD Project No. 60F-RIM Maintenance	Info./Action
	JD 72, RLWD Project No. 41-Redetermination of Benefits	Information
	Moose River Impoundment, RLWD Project No. 13	Information
	Structure Inspection-Update	
	South Pool Inlet Channel Brushing	
	Snow Survey Data and NWS Flood Outlook	Information
	Permits: No. 20004 and 20005	Action
	Managed IT Update	Information
	Administrators Update	Information
	Legal Counsel Update	Information
	Managers' updates	Information
	Adjourn	Action

UPCOMING MEETINGS

March 4, 2020	BWSR North Region Committee Meeting, 11:00 a.m., Bemidji
March 10-11, 2020	22 nd Annual RRWMB & FDR Work Group Joint Conference
March 12, 2020	RLWD Board Meeting, 9:00 a.m.
March 18-19, 2020	MAWD Legislative Breakfast and Day at the Capitol
March 20, 2020	Special Board Meeting, TRF Westside FDR Project Bid Opening, 10:00 a.m.
March 26, 2020	RLWD Board Meeting, 9:00 a.m.